DRAFT AGENDA
July 12, 2010
6:00 - 8:00 p.m.

Seattle Municipal Tower 27th Floor Board Room (2750)
700 Fifth Avenue, Seattle, WA 98104

AGENDA

1) Introductions (5 min)

   a. Introduction of Board and Visitors

   b. Approval of agenda and June minutes

   c. Chair report

2) Public Comment (5 min/6:10)

3) Directors Report: Bill Schrier Chief Technology Officer (10 min/6:20)

4) Cable Office Report: Tony Perez, Office of Cable Communications (10 min/6:30)

5) PugetSoundOff.org youth public engagement project presentation: Roni Ayalla and Chris Tugwell (20 min/6:50)

6) Technology Matching Fund Committee recommendations for funding, discussion and vote: Delia Burke and CTTAB Committee (30 min/7:20)

7) Community Technology Report: David Keyes (5 min/7:25)

8) Break into Committee Work Groups – to be selected from these (30 min/7:55)

   a. Broadband – Ted (chair), Brian, Will

   b. Public Engagement – Brian (chair), Roni, Stacey, Ted

   c. CTTAB Web & Social Media – Rob (chair), Stacey, Karen, Brian, Roni, Daniel

   d. Possibly Apps & Data for Seattle Contest – Marina

   e. Get Online Week – Karen (Chair), Stacey, Brian, Roni, and Daniel (Karen will be absent)

9) Wrap-up & check-in with members – who will be here for an August meeting?

Next meeting: August 9.